



## **MFA Board Minutes**

June 18, 2019, 10:00 am

The meeting was called to order by Holly Talley at 10:08 am.

The following board members were in attendance:

- Joey Strickland
- Ruth Wisher
- Sammy Guillory
- Homer Rogers
- Billy Robbins
- Jona Hughes

Non-board members present included:

- Holly Talley, Third Party Administrator
- Julie Baxter-Payer, LDVA Executive Counsel

The board confirmed that a quorum was present and the meeting continued with the pledge and a moment of silent reflection/prayer.

Chairman Joey Strickland welcomed members of the Board at the start of the meeting.

The minutes from the last meeting were read. Billy Robbins made a motion to accept the minutes, Ruth Wisher seconded the motion, and it passed without objection.

Holly Talley reviewed MFA Fund Committee actions since the last board meeting. Sammy Guillory made a motion to accept the report, Ruth Wisher seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands regarding the remaining spending authority for FY2019. Billy Robbins made a motion to accept the balance report, Jona Hughes seconded the motion, and it passed without objection.

Board members discussed the status of the remaining spending authority and the commitment made to the LA Army National Guard to fund 3 pre-deployment bus trips home. A motion was made by Dennis Andras to suspend consideration of all need-based applications until additional funds (through additional appropriations) is available, due to the commitment made to LANG. Jona Hughes seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. CCHA 0619 requested \$1,765.00. This was the 2<sup>nd</sup> application from this Veteran. The Board moved consideration of this application to the end of the agenda.



2. SFOW 0419 requesting \$4,000. Joey Strickland made a motion to approve the application, Homer Rodgers seconded the motion, and it passed without objection. The application was approved for \$3,655.00.
3. KCHE 0518 requesting \$9,866.00. Jona Hughes made a motion to approve the application, Joey Strickland seconded the motion, and it passed without objection. The application was approved for \$9,866.00.
4. JDUP 0519 requesting \$8,000. Jona Hughes made a motion to deny the application, Billy Robbins seconded the motion, and it passed without objection.
5. PMOR 0619 requesting \$2,620.78. Homer Rodgers made a motion to deny the application, Sammy Guillory seconded the motion, and it passed without objection.
6. WVIL 0619 requesting \$1,316.16. Billy Robbins made a motion to approve the application, Jona Hughes seconded the motion, and it passed without objection. The application was approved for \$1,668.48.
7. KHOF 0619 requesting 5,544.00. Jona Hughes made a motion to approve the application, Billy Robbins seconded the motion, and it passed without objection. The application was approved for \$5,350.70.
8. CCHA 0619. Consideration of the application moved to end of the agenda. Once considered, a motion to approve for the amount of \$1,439.01 was made by Joey Strickland. It was seconded by Jona Hughes. A motion was then made by Homer Rodgers to limit application to 3 total for this Veteran. The motion was seconded by Billy Robbins and approved without opposition.

A motion was made to adjourn by Billy Robbins, and seconded by Ruth Wisher. It passed without objection. The meeting was adjourned at 11:10 am.